



General Meeting 23rd November 2018

Meeting Opened 7:47PM

1. Conflict of interest - None
2. Introduction of Life Members
3. No Apologies
4. Introduction of new Committee
  - Scott Howard (President)
  - Ray Cowie (Vice President)
  - Nigel Smeaton (Junior Vice President)
  - Leanne Peacock (Treasurer)
  - Kalie Sampson (Secretary)

Move Previous General Minutes

Move: Tanya Trost

Second: Greg Martin

Carried: Unanimously

	Content:	Comment:
1	Pit Bays	<p>Scott spoke about putting the pit bays up to \$165, this will be \$18 per round. Payments are due in December to secure spots, Pit bay money will be put towards the new camera systems. Revenue from the pit bays will approx be \$22 000- \$24 000.</p> <p>Members have suggested that the empty pit bays be rented for the day and the money go towards the club, this will stop people getting free spots every week.</p> <p>There will be free pit bays in the centre of the pit area (rectangle) for visiting drivers and families.</p>
2	Track Cameras	<p>The track will be getting new cameras installed. 4K cameras will be able to Record</p>

		<p>Live Stream Racing</p> <p>Clerk of the Course will us it for on track incidents</p> <p>It will be used for the starts and tram tracks</p> <p>Ray will be testing the cameras and the live streaming, there will be NBN at the track.</p> <p>The club will be able to advertise on speedhive in between the races, this can also be paid to raise money for the club as well.</p> <p>It will add security from the club</p> <p>Practice day recording and smooth streaming, results can be uploaded straightaway,</p> <p>Members will have their own login for this as well</p> <p>It will record up to 30 race meeting before it will override.</p> <p>Cost \$25 000 for the cameras and the revenue from the pit bays will cover the costs.</p> <p><b>Vote for the cameras</b></p> <p><b>Vote passed</b></p> <p><b>1 No Vote</b></p> <p>Steve Peacock has added that the club could have a potential sponsor for the cameras for the next 3 years and could cost the club \$0.</p>
3	Canteen	<p>Do we want to continue with the RFB which costs \$800 per day and \$150 per meeting for the canteen conveyor.</p> <p>Other options could be</p> <p>Find volunteers to run it each meeting</p> <p>Lease or tender the canteen</p> <p>Shut the canteen and get food trucks into cater the race meetings</p> <p>Some members have asked for the menu to be updated and to include</p>

		<p>some healthy options like salads and fruit salads.          Simone Feather is willing to work with the canteen to improve the menu          Facilities will need to improved in the canteen          Suggestions for the canteen can be asked on survey monkey          Questions</p> <ul style="list-style-type: none"> <li>● What customers want</li> <li>● What they like</li> <li>● Would they buy healthier options</li> <li>● What do you want to see</li> </ul> <p><b>Guy - Moved a motion to continue with the RFB for 2019</b>  <b>Seconded by Greg Martin</b>  <b>Motion - Passed</b></p>
4	2019 Calendar	<p>Has not been released yet as it needs to be checked again as there is a clash with the SKC meeting</p> <p>Ipswich will have 12 rounds in total</p> <p>First round will be the 2nd Feb, then 2 weeks later the first round of AKC, the first few months are going to be very busy</p>
5	Club Championship points	<p>Club Championship rules and points will be reviewed, no dropping a round as each round should be rewarded.</p> <p>Points Final only? Scott has put forward a to reward more people</p> <p>100 points to pre final positions and work down from there, 150 points for winning the final this will reward consistent drivers and all rounds will counted</p> <p><b>Vote was made and it was passed unanimously</b></p> <p>Most rounds will have a feature class which will have qualifying</p> <p>Random grids for club days to even up the fields</p> <p>Members have have asked if for some rounds if there could be a possibility for a late start and running into the night and using the lights.</p> <p>Put this on survey monkey and ask for</p> <ul style="list-style-type: none"> <li>● What time they want to start</li> <li>● How late to go to</li> </ul>

6	Track repairs	<p>2 extra gravel traps need to be added to the track since Karl Hoffmans accident.</p> <p>This will then hopefully make the track safe enough to have a reverse track, as the track has failed to do this at the moment.</p>
7	AKC Round	<p>We will need an organising committee, Donna is to organise the volunteers for this round</p> <p>Temporary fencing will need to be put up for this event, the back gate will be opened and pit bays will be out on the grass towards the drags. Pit bays will not be in operation for this event and you have not been charged for them. AKC and Pro Tour round will bring some good cash to the club.</p>
8	Lease	<p>Maintenance schedule needs to be followed for the lease to be effective.</p> <p>In the lease there is a clause that the council can take the lan back with 3 months notice Alf has asked that this be clarified before the lease be signed.</p> <p>Scott will go back to the lawyer and ask for clarification on this land resumption clause, if the club is to be moved by the council they have to replace everything that is on the land.</p> <p><b>A Motion was put forward for the Management committee to sign and execute the lease on recommendation to move forward</b></p> <p><b>Motion passed Unanimously</b></p>
10	DPE Superstore	DPE superstore will be set up at the track and opened during practice hours to help out karters.
11	Junior Development Officer	<p><b>Scott Motioned to</b></p> <p><b>Change Russell from Junior development officer to Development officer and elevate this position to Executive Committee</b></p> <p><b>Guy McIntyre nominated the vote</b></p> <p><b>Steve Peacock seonded</b></p> <p><b>Vote was passed unanimously</b></p> <p><b>There will be 6 Executive committee members from now on</b></p>
12	General business	Tanya Trost has had some media students making a documentary. They have been

	<p>documenting the clubs history. Committee are to decide if we are going to pay for it.</p> <p>The money will be spent on this as it will showcase the history of the club</p> <p>Scott will get a quote for lighting in the pit area as 4 poles have arrived at the track as a donation, scott will be able to dig the holes and do the concrete for free. Tony Feather can do all the work with no costs for labour.</p> <p><b>Motion to spend money (\$7500) to put lights in the pit area</b></p> <p><b>Vote was passed unanimously</b></p> <p>Tyre removal was discussed, Donna has a number from the dirt track so that some tyres can be donated. Tyres are to be taken home with karters, Kalie has made a suggestion that the members take tyres to their local child care centres as the children like to play with them.</p> <p>Scott to talk to Kris at ZCOURSE to supply the gas for free at the track for the BBQ's at the trophy presentations and for the canteen</p> <p>Toile block sewage will be fixed after the capri cup, this will change to a bio cycle system, they grant money is already been allocated for this.</p> <p>Tanya is to stay as they user group for the precinct.</p> <p><b>Drivers briefing is now to be held at eh out grid for the sun safety this will be reflected in the supp regs</b></p> <p>The club has applied for a grant for the come and try days \$7500, this correspondence has come from the Scenic rim council and it is real</p> <p>Shade sail grants will be matched dolloar for dollar from the Cancer Council, need to get 2 quotes for the grandstand to the tech area.</p> <p>Reminder that there is no smoking in the pits and it should be 30 metres from the gate ue to minors racing</p>
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		<p>Entry fees to be raised to \$80 from \$70 and late entry fees will be \$20 extra</p> <p><b>Vote was passed unanimously</b></p> <p>Scott gave a quick update on the tyres</p>
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Meeting Closed 10:15 PM